

AGENDA
Board Meeting of the
President and Board of Trustees of the
Village of Willow Springs
February 13, 2014

Meeting to Order:	President Nowaczyk	at 7 p.m.
Roll Call:	Clerk Baskovich	President Nowaczyk Trustees: Bartik, Kaptur, Imbarrato, Maloney, Stanphill, Strazzante
Pledge of Allegiance		
Public Hearing:	None	
Presentations:	Bob John, Steam-N-Diezels Model Railroad Club	
Open the Floor:		
Approval of Minutes		
President's Report:	Update	
Engineer's Report:	Update	
Administrator's Report:	Update	
Attorney's Report:	Update	
Treasurer's Report:	None	
Ordinance Committee:	2014-O-02 An Ordinance amending section 11-6-5 of the Village Code 2014-O-03 An Ordinance prohibiting discharge of sanitary and industrial waste into any storm sewer or drainage facility 2014-O-04 An Ordinance amending section 5-1-1 of the Village Code along Route 3565, Route 171 at 104th Ave/Willow Springs Road 2014-O-05 An Ordinance authorizing and approving an agreement for widening, resurfacing and signal installation by and between IDOT and The Village of Willow Springs for Route 3565, Route 171 at 104th Ave/Willow Springs Road 2014-O-06 An Ordinance authorizing a land lease agreement by and between Verizon Wireless and The Village of Willow Springs 2014-R-01 A Resolution regrading intersection improvements at Route 3565, Route 171 at 104th Ave/Willow Springs Road	
Finance Committee:	Warrants dated Jan. 23, 2014 and Feb. 13, 2014	
Streets & Alleys Committee:	Update	
West Sub Water Comm.	Update	
Police & Fire Committee:	Update	
Business License Committee:	Update	
Building Committee:	Update	
Clerk's Report:	Update	
Executive Session:	Personnel, real estate, litigation	
Old Business:		
New Business:		
Adjourned:		